

## **ANNUAL MEETING MINUTES**

February 13, 2022

Present: 57 members of the congregation including Clergy, Staff and vestry members.

Morning Prayer began at 9:34 AM. It was broadcast via Zoom from the church nave. Readers were unmuted to read the lessons from their homes.

The Annual Meeting followed at 9:54 with a continuation of the Zoom broadcast, Fr. Mac Brown presiding. He began with a short sermon, his expression of gratitude for everyone's attendance and a comments about our future dreams.

Treasurer's Report: Paul described our Investment Portfolio performance and shared our budget. He explained that continuing expenses incurred by the technicians from Halo Inc. will be discussed by the vestry as appropriate.

Rector's Report: Fr. Mac introduced staff members: Deacon Jill Cline, Erick Brunner, Michael Hartmann, Stacy Quinn, Sydney Cline, David Hines, Gwenn Glenn. Each commented on items of interest within their scope of employment.

Toby Pugh, Sr. Warden, thanked vestry members for their service and briefly described their task of steering the parish through the Covid Pandemic, March 2020 until now and of finalizing expectations and plans for Fr. Mac as permanent Rector.

Harvey Yocum, Jr. Warden, reviewed our recent accomplishments in improved building security and broadcasting capabilities.

Fr. Mac thanked outgoing vestry members: Toby Pugh, Geilan Ismail and Jonathan Vordermark.

He said that the online voting for three replacements had been successfully accomplished with 103 ballots cast. Our new vestry members are: Janice Wagner, Gary Buff and Phyllis Nottingham.

Fr. Mac announced that he had chosen Rusty Gaston as the Rector's Warden (Senior Warden) and that she had accepted the position. Rusty thanked Fr. Mac for the opportunity to be of service. The Junior Warden will be elected by the vestry at the next vestry meeting, Tuesday February 15, 5:30 PM, via Zoom.

We will elect convention delegates in the near future using another round of online voting.

This meeting adjourned at 11:38 AM with Fr. Mac's short prayer.

Respectfully submitted,  
Gwenneth Glenn,  
Clerk of the Vestry